

Public Works Committee
Thursday, October 16, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin
Note: Meeting may extend into the afternoon

Pledge of Allegiance
Approve Minutes of September 11, 2008
Correspondence
Public Comment
Executive Committee Report of October 6, 2008
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Dates

ITEM FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider the 2009 Public Works Operating Budget
2. Discuss and Consider the 2009 Operating Budget for Public Works - Transit Services
3. Consideration of Northview Garage Demolition
4. Discuss and Consider Ordinance 163-O-048: Dispose Of Building At 1110 Northview Road
5. Discuss and Consider Ordinance 163-O-049: Laying Out, Relocation And Improvement Of County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13)(A), CTH Y – I-43 To CTH I, City Of New Berlin, Waukesha County
6. Discuss and Consider Ordinance 163-O-050: Laying Out, Relocation And Improvement Of County Trunk Highway L, Waukesha County Project, Project I.D. 06-2380(13), CTH Y To CTH O, City Muskego, Waukesha County
7. Discuss and Consider Ordinance 163-O-051: Appropriate Funds To The Department Of Public Works, Highway Operations Fund 2008 Budget
8. Discuss and Consider the 2009 Operating Budget for the Airport

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1. - 7.	Public Works Director Rich Bolte and Staff	8:30 a.m.
2.	Director Bob Johnson and Deputy Director Andrew Johnson, Waukesha Metro Transit	10:45 a.m.
8.	Airport Manager Keith Markano	On-call

Public Works Committee
Thursday, October 16, 2008 – 8:30 a.m.
Waukesha County Courthouse, Room 179

David W. Swan, Chair